AGENDA SUNSET ADVISORY BOARD THURSDAY, APRIL 24, 2003 AT 10:00 A.M. DEPARTMENT OF PLANNING AND LAND USE TRAINING ROOM 5201 RUFFIN ROAD, SAN DIEGO, 92123

Item 1. Call to order and roll call.

Item 2. Approval of the minutes of the October 24, 2003 meeting.

Item 3. Public requests to speak. At this time any member of the public may address this Board on any subject within the Board's purview that is **not** on today's agenda. The Sunset Advisory Board (SSAB) may not take action on any topic so presented, but may refer it to staff for placement on a later agenda. Speaking time is limited to three (3) minutes per person.

NEW BUSINESS

Item 4. Election of New Chair

Item 5. Future Tasks

Item 6. Adjournment.

Questions regarding the Sunset Advisory Board should be referred to:
Cindy Gompper-Graves
Office of Trade and Business Development
(858) 495-5494

SUNSET ADVISORY BOARD MISSION STATEMENT:

The Sunset Advisory Board (SSAB) is composed of representatives of the business community and academics with relevant experience. The SSAB will participate in the County department A-76 process at the request of County departments to determine if there is a potential for negative impacts on jobs and costs to business; actively pursue the input of the business community in identifying where the County can assist with deregulation to ensure the prosperity of our business community; review job and business issues identified by the Chief Administrative Officer, the County Ombudsperson, or the Board of Supervisors; and, upon request, assist County departments in the preparation of a "business impact statement" on proposed regulations or policies that have a potential impact on jobs and business costs.